

### **NOTICE / AGENDA**

#### **MEETING TIME/PLACE**

Friday, December 13, 2019 at 9:30 a.m.
California Environmental Protection Agency, 1001 I Street
Sierra Hearing Room, Second Floor
Sacramento, CA 95814
Phone: (916) 327-5640

#### **AGENDA**

Call to Order by Acting Chairperson

Gloria Bell

- Roll Call
- Action to Approve December Panel Meeting Agenda
- Action to Approve October Panel Meeting Minutes

**Executive Report** 

Peter Cooper

- Legislative/Budget/Other
- Action to Request Motion to Approve Consent Calendar Projects

Policy Committee Report to Panel

Gretchen Newsom

Review and Action on Proposals

Ryan Swier Amber Tarrac Christopher Hoover Jana Lazarewicz

Lis Testa

STEPS Presentation

Lis Testa

Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Public Comment on Matters Not on the Agenda

Public Meeting Adjourns

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Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at <a href="www.etp.ca.gov">www.etp.ca.gov</a>. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, General Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, General Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation

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#### **REVIEW AND ACTION ON PROPOSALS**

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, December 9, 2019 although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

# North Hollywood Regional Office

ASC Process Systems, Inc	- \$299,136 - \$176,088 - \$365,056 - \$397,578 - \$642,620 - \$749,906 - \$396,888 - \$749,418
San Diego Regional Office  American Education Systems Corp. dba American College of Healthcare & Technology	- \$742,920
Associated General Contractors of America, San Diego Chapter, Inc. Apprenticeship and Training Trust Fund Chaffey Community College District Cobham Advanced Electronic Solutions Inc InnovaSystems International, LLC Mavenlink, Inc Sky Rider Equipment Company, Inc Taylor-Listug, Inc. dba Taylor Guitars	- \$297,528 - \$749,994 - \$197,850 - \$124,146 - \$195,550 \$96,554 - \$110,400
San Francisco Bay Area Regional Office  Cepheid Eichleay, Inc FM Industries, Inc	- \$117,737

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## San Francisco Bay Area Regional Office (continued) JobTrain. Inc. ----- \$381.250 KLA Corporation ----- \$546,250 Mass Precision, Inc. ----- \$263,856 Penumbra, Inc. ----- \$473,340 Sacramento Regional Office Ardagh Glass Inc. ----- \$243,156 College of the Sequoias (Amendment) ------ \$271,477 E. & J. Gallo Winery ----- \$649,980 Foster Poultry Farms (Critical Proposal)-----\$553,150 La Tortilla Factory, Inc.-----\$393,760 Meriliz Incorporated dba DOME Printing ------ \$163,300 Pacific Coast Producers ------ \$192,556 Truck Accessories Group, LLC ------\$252,080 Universal Forest Products, Inc. dba UFP Thornton, LLC----- \$161,000 **Central Office – Program Projects Unit** Associated Builders and Contractors Los Angeles/Ventura Merit Training Trust Fund------\$247.600 Associated Builders and Contractors of Southern California, Inc. Merit Training Trust Fund ----- \$745,330 California Labor Federation ----- \$375,242 Local Union 250 of the Southern California Pipe Trades District Council No. 16 of the United Association ----- \$375,310 Plumbing-Heating-Cooling Contractors of California ----- \$198,047 Professionals in Human Resources Association ----- \$747,500 Valley Roofers Joint Apprenticeship Training Trust Fund ----- \$81,403

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# PROPOSALS APPROVED BY DELEGATION ORDER FOR 10/22/19 – 12/02/19

<u>≤</u> \$75,000	Approved Date	Approved Amount
North Hollywood Regional Office Adelaida Cellars, Inc. Arktura LLC	11/25/19 11/25/19	\$59, 570 \$74, 520
San Diego Regional Office 3-D Engineering Corporation Qmerit, Inc.	11/15/19 10/28/19	\$27,945 \$41,561
Sacramento Regional Office Mizkan America, Inc.	11/19/19	\$72,956

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